



MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Hon. Vice Chairman Esteban L. Bovo, Jr. Date: November 3, 2015
and Members, Board of County
Commissioners

From: Jean Monestime, Chairman Re: Changes Sheet

Additions

3A9 SUBSTITUTE

Jean Monestime

152575 RESOLUTION APPROVING ALLOCATION OF FY 2015-16 OFFICE OF
THE CHAIR BUDGET FUND AND ALLOCATIONS OF FY 2015-16
DISTRICT 2 OFFICE BUDGET FUNDS [SEE ORIGINAL ITEM UNDER
FILE NO. 152507]

5C SUPPLEMENT

152546 SOCIAL EQUITY STATEMENT PURSUANT TO ORDINANCE NO. 15-83
FOR AMENDMENT TO ORDINANCE NO. 07-136 RELATING TO THE
COCO PALMS ESTATES MULTIPURPOSE MAINTENANCE AND
STREET LIGHTING SPECIAL TAXING DISTRICT

5D SUPPLEMENT

152547 SOCIAL EQUITY STATEMENT PURSUANT TO ORDINANCE NO. 15-83
FOR COCO PALMS COMMUNITY DEVELOPMENT DISTRICT

November 3, 2015

Additions

5E SUPPLEMENT

- 152569** SOCIAL EQUITY STATEMENT FOR ZONING ORDINANCE AMENDING THE MODEL CITY URBAN CENTER ZONING DISTRICT – ZONING HEARING APPLICATION NO. Z15-064

7E SUPPLEMENT

- 152570** SOCIAL EQUITY STATEMENT FOR ZONING ORDINANCE REGARDING CERTAIN APPLICATIONS RELATED TO PRIVATE SCHOOLS - LEGISTAR 151378

14A1

- 151836** RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE, OF A SUBLEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PETCO ANIMAL SUPPLIES STORES, INC., ALLOWING THE COUNTY'S ANIMAL SERVICES DEPARTMENT TO UTILIZE A PORTION OF THE PETCO RETAIL STORE LOCATED AT 6200 SOUTH DIXIE HIGHWAY IN SOUTH MIAMI, FLORIDA, AS A SATELLITE ADOPTION CENTER FOR A NOMINAL ANNUAL RENT OF \$1.00 PER YEAR FOR THREE YEARS, WITH TOTAL FISCAL IMPACT TO THE COUNTY OF \$615,000.00 FOR THE THREE-YEAR TERM OF THE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN (Animal Services)

14B1

- 152574** RESPONSE TO RESOLUTION NO. R-423-15 PERTAINING TO APPLICATION FROM NKMIA, LLC FOR BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 FUNDING (Mayor)

November 3, 2015

Deferrals

5E

- 151710** ORDINANCE RELATING TO ZONING; REVISING LAND USE PLAN MAP FOR THE NORTH CENTRAL URBAN AREA DISTRICT AS REQUESTED BY LIBERTY NW 79TH STREET, LLC; FOR REAL PROPERTY LOCATED AT 2160 NW 79TH STREET AMENDING SECTION 33-284.99.51, CODE OF MIAMI-DADE COUNTY, FLORIDA, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

Note: *The department requested deferral of this item to the November 17, 2015 BCC meeting.*

5E SUPPLEMENT

- 152569** SOCIAL EQUITY STATEMENT FOR ZONING ORDINANCE AMENDING THE MODEL CITY URBAN CENTER ZONING DISTRICT – ZONING HEARING APPLICATION NO. Z15-064

Note: *The department requested deferral of this item to the November 17, 2015 BCC meeting.*

11A15

Rebeca Sosa,
Sally A. Heyman

- 152236** RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE ACCESS TO FOREIGN LANGUAGE VERSIONS OF THE COUNTY'S WEBSITE WITHIN 180 DAYS OR PROVIDE A REPORT TO THE BOARD IN THE EVENT THE MAYOR OR DESIGNEE IS UNABLE TO COMPLY WITH THIS DIRECTIVE

Note: *The Prime Sponsor requested deferral of this item to no date certain.*

November 3, 2015

Withdrawals

11A14

Rebeca Sosa

- 152080** RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WORK WITH OFFICIALS FROM THE MIAMI-DADE COUNTY SCHOOL BOARD TO REVIEW THE HOURS OF OPERATIONS OF THE PUBLIC SCHOOLS TO DETERMINE THEIR IMPACT ON TRAFFIC AND TO EVALUATE POTENTIAL OPTIONS TO REDUCE ROAD CONGESTION

11A28

Jean Monestime

- 152533** RESOLUTION APPROVING AMENDMENT NO. 1 TO THE GROUND LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY, AS LANDLORD, AND CARLISLE DEVELOPMENT GROUP, LLC (NOW APC NORTHSIDE HOLDINGS, LLC) AS TENANT, FOR NORTHSIDE METRORAIL STATION IN ORDER TO EXTEND CONSTRUCTION DEADLINE OF EACH PHASE AND ENTIRE PROJECT BY ONE YEAR, TO ALLOW TENANT TO EXERCISE FIRST 15-YEAR OPTION TO RENEW, TO ELIMINATE ALLOCATION OF SPECIFIC NUMBER OF UNITS TO EITHER FAMILY OR ELDERLY, TO ACCEPT IMPROVEMENTS FROM TENANT, AND TO MAKE MINOR CORRECTIONS; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AMENDMENT AND EXERCISE ALL RIGHTS CONFERRED THEREIN

November 3, 2015

Scrivener's Errors

4E

- 152429** ORDINANCE RELATING TO ZONING AND OTHER LAND DEVELOPMENT REGULATIONS; UPDATING THE OJUS URBAN AREA DISTRICT REGULATIONS AS REQUESTED BY TH AVENTURA, LLC, FOR REAL PROPERTY LOCATED AT 18700 AND 18790 NW 25 AVENUE; AMENDING SECTION 33-284.99.18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

Note: *The title and the second whereas clause of the ordinance and the table on handwritten page two inadvertently referenced the location as NW as opposed to NE. This scrivener's error correction is consistent with the other coordinate references throughout the agenda item.*

7E

Xavier L. Suarez,
Sally A. Heyman

- 151378** ORDINANCE RELATING TO ZONING; AMENDING JURISDICTION OF BOARD OF COUNTY COMMISSIONERS TO HEAR CERTAIN APPLICATIONS RELATED TO PRIVATE SCHOOLS; AMENDING SECTION 33-314 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: *The correct social equity statement has been printed as 7E Supplement.*

November 3, 2015

Scrivener's Errors

14A1

- 151836** RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE, OF A SUBLEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PETCO ANIMAL SUPPLIES STORES, INC., ALLOWING THE COUNTY'S ANIMAL SERVICES DEPARTMENT TO UTILIZE A PORTION OF THE PETCO RETAIL STORE LOCATED AT 6200 SOUTH DIXIE HIGHWAY IN SOUTH MIAMI, FLORIDA, AS A SATELLITE ADOPTION CENTER FOR A NOMINAL ANNUAL RENT OF \$1.00 PER YEAR FOR THREE YEARS, WITH TOTAL FISCAL IMPACT TO THE COUNTY OF \$615,000.00 FOR THE THREE-YEAR TERM OF THE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN (Animal Services)

Note: *On handwritten page 1 (Mayor's Memo) under the Track Record/Monitor paragraph should read as follows: The County has no record of negative performance issues with PETCO. Lorna Mejia, Chief of Shelter Services and Live Release Programs in the Animal Services Department will monitor this sublease.*

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.